

Whitney Fire Protection District
Minutes of Commission Meeting
April 10, 2025

Call to Order –President Simmons Stephens called the regular monthly meeting to order at 10:02 a.m. Commissioner Paustian, Commissioner Alter, Chief Womack and Mrs. Sites were present.

Approval of Minutes – Commissioner Paustian moved to approve the meeting minutes from March 13, 2025. Commissioner Alter seconded and the motion carried.

Executive Session – Chief Womack moved to go into executive session to discuss potential contract litigation. Commissioner Alter seconded and the motion carried. President Simmons Stephens moved to exit executive session at 10:46am. No decisions were made.

FY-2024 Audit – Mrs. Sites gave an update on the FY-24 financial audit.

County Budget Notice – Mrs. Sites sent over the 2026 budget hearing notice to the county.

Accounts Payable – Commissioner Paustian moved to pay the bills as presented. Commissioner Alter seconded and motion carried.

New LGIP Account – Whitney Fire is required to open a separate account to hold the impact fees that are being collected. Mrs. Sites filled out the paperwork to open a new investment account with the State Treasurer’s Office for the purpose of keeping the impact fees separate from the general fund balances. President Simmons Stephens signed the request to open the new LGIP fund.

Paul Henning Tribute – Commissioner Paustian moved to get details and price quotes for bricks at the Veteran and Fire Fighter memorials. Commissioner Alter seconded and the motion carried.

Meeting Schedule – May 8, 2025 at 10:00 am.

Adjournment – President Simmons Stephens moved to adjourn meeting at 11:20 a.m. Commissioner Paustian seconded and motion carried.

President